MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, MAY 16, 2022

The meeting was called to order at 8:15 a.m.

Present: Jim Wierenga, Ryan Kidd and Michael Bosch, members; Rob Blitchok, Superintendent

and Rod Weersing, Assistant Superintendent

Absent: None

#220516-01 - Finance Committee Minutes of the Previous Meeting

Moved by Jim Wierenga, seconded by Ryan Kidd, to approve the minutes of the May 2, 2022 Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#220516-02 – JPS – Coverage Under the Phase II NPDES Permit

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board

GT JPS Coverage Under Phase II NPDES Permit

Yeas: Wierenga, Kidd

Nays: Bosch

MOTION CARRIED.

#220516-03 – Senior Center Facility Rental

Discussion took place.

#220516-04 - Discuss ARPA Funds Options

Discussion took place and the consensus of the Committee was to re-visit this issue in late August.

#220516-05 - Communications, Letters and Reports

No items were presented for review.

#220516-06 – Public Comments

No members of the public were present, and no public comments were made.

#220516-07 – Ottawa County ARPA Funds

The Supervisor and the Superintendent provided an update from a meeting they attended where discussion of how Ottawa County was utilizing the American Rescue Plan Act (ARPA) Funds that they received.

#220516-08 - State of Michigan Funds Available for Water/Sewer Projects

The Supervisor provided an update on preliminary information that he had received regarding State of Michigan funds that may be available for water/sewer projects.

#220516-09 – Adjournment

The meeting was adjourned at 9:46 a.m.